

**NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION**

**DEVERS-PALO VERDE 2/WAPA TRANSMISSION LINE
Docket No. E-00000P-08-0570**

DATE: Tuesday, May 19, 2009

TIME: 10:00 a.m.

**Hearing Room
Arizona Corporation Commission
1200 West Washington, 1st Floor
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**MICHAEL P. KEARNS
Interim Executive Director**

AGENDA

1. Commission update, discussion and consideration of the Meet and Confer Report and related filings concerning a proposed Devers Palo Verde 2 transmission line, and proposals for the Western Area Power Authority to fund/construct a similar transmission line in the area.

NOTE: NO VOTES ON ANY SUBSTANTIVE MATTER WILL BE TAKEN DURING THIS SPECIAL OPEN MEETING